

## Message Text

LIMITED OFFICIAL USE

PAGE 01 SAN JO 00853 281341Z

47

ACTION ARA-10

INFO OCT-01 ISO-00 SEC-01 CIAE-00 INR-07 NSAE-00 COME-00

SCS-03 SCA-01 SY-04 EB-07 L-02 PPT-01 TRSE-00 /037 W

----- 096173

R 272320Z FEB 75

FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC 9491

LIMITED OFFICIAL USE SAN JOSE 0853

E.O. 11652: N/A

TAGS: PINT, BEXP, CS

SUBJECT: SEC INQUIRY - RECURSOS Y INVERSIONES HEMISFERICAS, S.A.

REF: (A) STATE 166176 (B) SAN JOSE 3027 (C) SAN JOSE 0843 (WTDR)

1. IN GATHERING INFORMATION FOR THE PREPARATION OF A WTDR ON UNION MINERALES S.A., EMBASSY OBTAINED ADDITIONAL INFORMATION BELIEVED TO BE RELEVANT TO SEC INQUIRY REF (A).

2. PRINCIPAL STOCKHOLDERS AND BOARD OF DIRECTORS AS REPORTED REF (B) SHOULD HAVE BEEN JOHN BAKER, PRESIDENT, JEFFREY WAYNE LAMB, VICE PRESIDENT AND CRAIG ERIC LAMB, SECRETARY. THE LAMB BROTHERS ARE SONS OF STEPHEN CHAMBERLAIN LAMB AND TOGETHER ARE LISTED AS PRINCIPAL OF THE FOUR SUBSIDIARY MINE COMPANIES.

3. A LOCAL BANK REPORTING ON MINERALS UNION S.A., A SUBSIDIARY OF SUBJECT COMPANY, DID IN FACT RECEIVE A \$300 THOUSAND TRANSFER FROM A U.S. BANK IN 1974 (SEE REF (C).

LANE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BUSINESS FIRMS, INVESTIGATIONS, MINING INDUSTRY, BUSINESS REPUTATION  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 27 FEB 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975SANJO00853  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750071-0644  
**From:** SAN JOSE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t1975027/aaaaafmf.tel  
**Line Count:** 47  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 166176, 75 SAN JOSE 3027, 75 SAN JOSE 0843  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 08 SEP 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <08 SEP 2003 by ElyME>; APPROVED <09 SEP 2003 by GolinoFR>  
**Review Markings:**

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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** SEC INQUIRY - RECURSOS Y INVERSIONES HEMISFERICAS, S.A.  
**TAGS:** PINT, BEXP, BBSR, CS, US, RECURSOS Y INVERSIONES HEMISFERICAS, UNION MINERALES S A  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006